

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**February 28, 2017**

**7:00 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The proposed local law would amend various provisions of the Town's Code of Ethics including, amongst other things, conflicts of interest, interests in contracts, gifts, disclosure, recusal, use of Town resources, private employment and the composition of the Board of Ethics.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 16B OF THE TOWN CODE ENTITLED "ANTI-NEPOTISM"

Synopsis: The proposed local law would establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: Adoption of this local law will modify the procedure relative to expedited permit application review.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."

Synopsis: Adoption of this local law will authorize a technical change to the "penalties for offenses" section.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE REGARDING PARKING AT THE SAGAMORE BALLFIELD PARKING LOT IN MINEOLA, NEW YORK.

Synopsis: The proposed ordinance would prohibit parking in the lot between the hours of 9:00 a.m. and 3:00 p.m. Monday through Friday between September 1st and May 31st.

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE ANIMAL LEAGUE, INC. FOR AN AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 25 DAVIS AVENUE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 129, LOTS 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131, 132, 134, 153, 230, 252 AND 552-557.

Synopsis: The proposed action is the construction of a 14,384 s.f. second-story addition to a 17,133 s.f. animal shelter on a 1.34-acre site. Site plan approval for a 2,750 s.f. addition to another part of the shelter was granted on October 21, 2014.

### **RESOLUTIONS:**

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65A OF THE TOWN CODE ENTITLED "ALL-TERRAIN VEHICLES."

Synopsis: Adoption of this local law would establish restrictions prohibiting the use of all-terrain vehicles on Town property. Tentative hearing date is April 4, 2017.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42.

Synopsis: The proposed action is the removal of two (2) existing 10,000 gallon underground diesel fuel storage tanks and installation of two (2) 10,000 gallon underground double wall fiber glass diesel fuel storage tanks. Tentative hearing date is April 4, 2017.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD & MINEOLA AVENUE IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Carle Road, at its intersection with Mineola Avenue, in Carle Place. Tentative hearing date is March 14, 2017.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY/NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a Reserved (Handicap) Parking space Permit Required on the west side of Urban Avenue, between Prospect Avenue and Broadway, in Westbury/New Cassel. Tentative hearing date is April 4, 2017.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD SPUR AND COLONIAL PARKWAY IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a No Left Turn restriction for traffic southbound on the Plandome Road Spur, prohibiting drivers from turning left onto Colonial Parkway, eastbound, in Manhasset. Tentative hearing date April 4, 2017.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING RUSSELL WOODS ROAD IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will remove a portion of a presently posted overnight parking restriction to allow overnight on-street parking in front of the cooperative apartments, while at the same time restrict the parking from 9:00 a.m. to 12:00 Noon on Thursday at the same location, on the south side of Russell Woods Road, between the driveway of the cooperative apartments and Middle Neck Road, in Great Neck. Tentative hearing date April 4, 2017.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Synopsis: Tentative hearing date is April 4, 2017.

14. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS UNDER THEIR 2017 NATIONAL CREATIVE PLACEMAKING FUND GRANT AND THE TAKING OF RELATED ACTION.

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WHITNEY POND POOL LOCKER ROOM RENOVATIONS, PHASE III, MANHASSET, NEW YORK, DPW PROJECT NO. 16-19R.

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARD RAILS AND CHANNEL POSTS (TNH051-2017).

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMPOUT BOAT ENGINE REPLACEMENT (TNH161-2017).

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CUSTOM APPAREL FOR TOWN EVENTS (TNH042-2017).

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICHAEL S. GOULD FOR THE EVALUATION OF DOGS AT THE ANIMAL SHELTER.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BASANO CONTRACTING, INC. FOR BAMBOO CONSULTING (TNH146R-2016).

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.
22. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND S & M TIRE RECYCLING INC. FOR USED TIRE DISPOSAL TOWN-WIDE.
23. A RESOLUTION AUTHORIZING PAYMENT TO WATER KING INC. FOR BOILER REPAIRS AT CLARK BOTANIC GARDENS, ALBERTSON, NEW YORK.
24. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND AUTOQUIP SALES, INC. FOR REPAIR/MAINTENANCE OF ABOVE GROUND AUTOMOTIVE LIFTS AT DPW AUTO SHOP, 802 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK, 11050.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PRECISION MICROPRODUCTS OF AMERICA, INC. FOR MAINTENANCE WORK AT THE OFFICE OF THE TOWN CLERK.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HERC RENTALS FOR A MINI EXCAVATOR AT HARBOR LINKS.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND LINCOLN MERCURY WEST LLC. FOR AUTO REPAIRS.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO-CIVIL, INC. FOR MILLING, PAVING, AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 16-10.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP, LTD. FOR THE CONSTRUCTION OF AN OUTDOOR CLASSROOM AT MARTIN "BUNKY" REID PARK IN NEW CASSEL, DPW PROJECT NO. 15-08.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NV5, INC. (F/K/A THE RBA GROUP) FOR THE CONSTRUCTION OF AN OUTDOOR LEARNING CLASSROOM AT MARTIN "BUNKY" REID PARK, NEW CASSEL, DPW PROJECT NO. 15-08.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR DPW PROJECT NO. 16-20.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON ANIMAL HOSPITAL FOR VETERINARY SERVICES.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC LLC FOR FEDERAL LOBBYING CONSULTING SERVICES.
35. A RESOLUTION AMENDING RESOLUTION NO. 62-2017, ADOPTED ON JANUARY 31, 2017, REGARDING THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GTECHNA IN RELATION TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.
37. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
38. A RESOLUTION AUTHORIZING PAYMENT TO SIMPLEX GRINNELL LP FOR FIRE ALARM SERVICES AT 285 DENTON AVENUE, NEW HYDE PARK.
39. A RESOLUTION AUTHORIZING PAYMENT TO ENVIRONMENTAL SERVICES INC. FOR TESTING SERVICES RELATED TO THE CLOSURE OF THE SEPTIC SYSTEM AT THE VEHICLE REPAIR SHOP AT 802 WEST SHORE ROAD IN PORT WASHINGTON.
40. A RESOLUTION AUTHORIZING PAYMENT TO GENERAL CODE FOR THE ANNUAL MAINTENANCE OF ECODE 360.
41. A RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANCIS BRIDGES TO FILL A VACANCY ON THE BOARD OF COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.
42. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
43. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
44. A RESOLUTION RATIFYING COMMENCEMENT OF LEGAL ACTION.

45. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANDREW WEBER AND AUGUSTUS SAWATZKI.
46. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP CELINA CICCHETTI.
47. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JUSTIN RATAGAR, LEVY ELIOR, CLARENCE KONG, SEAN SHAHKOHI AND CHRISTOPHER KAWIK AND REMOVING MICAH TUCKER AND JOSHUA KO.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 116 - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to amend various provisions of the Town's Code of Ethics including, amongst other things, conflicts of interest, interests in contracts, gifts, disclosure, recusal, use of Town resources, private employment and the composition of the Board of Ethics; and

**WHEREAS**, the Board of Ethics reviewed the proposed Local Law at meetings in January and February 2017 and recommended enactment of the amendments; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 28th day of February, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the hearing on February 28, 2017, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective upon filing with the Secretary of State; and

**WHEREAS**, pursuant to Section 617.5(c)(20) of Title 6 of the New York Codes Rules and Regulations, the adoption of the Local Law is a "Type II action" which will not result in any significant adverse impacts on the environment and, as such, does not require any further environmental review.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 117 - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW  
ESTABLISHING CHAPTER 16B OF THE TOWN CODE ENTITLED "ANTI-NEPOTISM"**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law establishing Chapter 16B of the Town Code entitled “Anti-Nepotism” in order to establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 28th day of February, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the hearing on February 28, 2017, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective upon filing with the Secretary of State; and

**WHEREAS**, pursuant to Section 617.5(c)(20) of Title 6 of the New York Codes Rules and Regulations, the adoption of the Local Law is a “Type II action” which will not result in any significant adverse impacts on the environment and, as such, does not require any further environmental review.

**NOW, THEREFORE, BE IT**



**RESOLVED** that Local Law No. 2 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 2 OF 2017  
A LOCAL LAW ESTABLISHING CHAPTER 16B OF THE  
TOWN CODE ENTITLED “ANTI-NEPOTISM”**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Town Board of the Town of North Hempstead hereby finds that that the enactment of this chapter, which is designed to address the employment, supervision, transfer or recommendation of relatives by Town officers or employees shall promote the public interest, avoid the possibility of personal bias, and strengthen public confidence in the integrity of the Town government.

**Section 2.**

Chapter 16B of the Town Code is hereby established as follows:

Chapter 16B Anti-Nepotism

§16B-1 Legislative Intent

The Town Board of the Town of North Hempstead hereby finds that that the enactment of this chapter, which is designed to address the employment, supervision, transfer or recommendation of relatives by Town officers or employees shall promote the public interest, avoid the possibility of personal bias, and strengthen public confidence in the integrity of the Town government.

§16B-2 Applicability

The provisions of this Chapter apply to full-time, part-time and seasonal employees within the Town of North Hempstead.

§16B-3 Definitions

**BOARD**

Any administrative board, commission, committee, agency or body of the Town of North Hempstead comprised of two or more officers or employees (e.g. Board of Zoning Appeals, Board of Ethics), excluding the Town Board.

**ELECTED OFFICIAL**

The Supervisor, Town Clerk, Tax Receiver and all members of the Town Board.

**OFFICER or EMPLOYEE**

A paid or unpaid officer or employee of the Town of North Hempstead, including but not limited to Board members. "Officer or employee" shall not include independent contractors engaged to provide services, goods or materials to the Town.

## RELATIVE

The spouse, domestic partner, child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, first cousin, second cousin, grandchild, brother, sister, stepbrother or stepsister, adopted children or any person so related to an employee's spouse or domestic partner.

### §16B-4 Prohibited Actions

- A. No person who is a relative of an elected official, as defined under this chapter, shall be employed by the Town, except as required by Civil Service Law and the rules promulgated thereunder.
- B. No Town officer or employee, either individually or as a member of a Board shall participate in any decision to appoint, hire, promote, demote, discipline or discharge a relative working as an employee. If an employment or hiring matter arises relating to a relative, then the officer or employee must advise his or her supervisor of the relationship, and must be recused from any and all discussions or decisions relating to the matter.
- C. No officer or employee of the Town shall directly or indirectly supervise the work of any relative employed by the Town except:
  - 1. As required by the collective bargaining agreement and/or the Civil Service Law or rules promulgated thereunder;
  - 2. Pursuant to a supervisory arrangement which cannot be modified or an exception negotiated by the union prior to the effective date of this Chapter;
  - 3. Pursuant to a temporary arrangement not exceeding thirty (30) consecutive days; or
  - 4. With the written approval of the Town Board.

### §16B-5 Disclosure of Relationships

- A. Within sixty (60) days of the adoption of this local law, every officer and employee who has not previously filed a disclosure pursuant to any other chapter of the Town Code shall disclose in writing to the Department of Human Resources any relative currently employed within any department, board, commission, committee or agency. In addition, every officer or employee shall disclose to the Department of Human Resources that another officer or employee has become a relative of such officer or employee within sixty (60) days of the officer or employee becoming a relative.
- B. Within sixty (60) days of the adoption of this Local Law, the Board of Ethics shall provide to the Department of Human Resources a listing of all Town officers and employees who have previously disclosed, on any previously-filed annual statement of financial disclosure, the identity of a relative employed by the Town and the name(s) of the relative(s) disclosed. In addition, the Board of Ethics shall annually, on or before October 15th, provide to the Department of Human Resources a listing of all Town officers and employees who that have, on their most recently filed annual statement of financial disclosure, disclosed the identity of a relative employed by the Town and the name(s) of the relative(s) disclosed

- C. Any person seeking employment with the Town shall sign a statement, in a form approved by the Town Attorney, upon application for employment with the Town of North Hempstead stating whether or not such person is a relative of any Town officer or employee, as defined under this Chapter, and stating the name(s) of such officer(s) or employee(s). Such statement shall be filed with the Department of Human Resources prior to the Town Board considering such person for employment.
- D. The Department of Human Resources, in consultation with the Town Attorney's Office, shall review the disclosed relationships to determine compliance with Section 16B-4 hereof.

#### §16B-6 Enforcement

- A. Any officer or employee who willfully violates this Chapter may be censured, fined, suspended or removed from office or employment in a manner consistent with the collective bargaining agreement or as provided by applicable law.
- B. Violations; Procedure. The Town Attorney shall receive complaints alleging violations of this Chapter and shall have the power to conduct any investigation necessary to carry out the provisions of this Chapter. Pursuant to this authority, the Town Attorney or his/her designee may administer oaths or affirmations, subpoena witnesses, compel their attendance and require the production of any books or records which it may deem relevant or material. Any person alleged to have violated a provision of this Chapter shall be afforded an opportunity to be heard.

### Section 3.

This Local Law shall take effect upon filing with the Secretary of State.

and it is further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 28, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2017 was adopted. The local law establishes Chapter 16B of the Town Code entitled "Anti-Nepotism" in order to establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF**

**THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR., TOWN CLERK**

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**NO RESOLUTION.**

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 118 - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to make a technical change to the "penalties for offenses" section; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 28<sup>th</sup> day of February, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted the hearing on the proposed Local Law on February 28, 2017, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 3 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 3 OF 2017**

**A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN  
CODE ENTITLED “HOUSING, REHABILITATION AND  
PROPERTY MAINTENANCE CODE”.**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 28 of the Town Code entitled “Housing, Rehabilitation and Property Maintenance Code” in order to make a technical change to the “penalties for offenses” section.

**Section 2.**

Chapter 28 of the Town Code is hereby amended as follows

§ 28-40 Penalties for offenses.

Any person or persons, association, firm or corporation who violates any provision of this [~~article~~] **chapter** shall be guilty of a violation, punishable as follows:

A. For conviction of a first offense, by a fine of not less than \$50 and not more than \$1,000 or by imprisonment not exceeding five days, or by both.

B. For conviction of the second of two offenses, both of which were committed within a period of five years, by a fine of not less than \$1,000 and not more than \$2,500 or by imprisonment not exceeding 10 days, or by both.

C. For conviction of a third or subsequent offense of a series of offenses, all of which were committed within a period of five years, by a fine of not less than \$2,500 and not more than \$10,000 or by imprisonment not exceeding 15 days, or by both.

D. Each week in which an offense against any provisions of this chapter is permitted to continue constitutes a separate and additional violation and shall be punishable as such pursuant to this section.

E. The Town Attorney is authorized and directed to institute any and all actions and proceedings necessary to enforce this chapter. The Town Attorney is also authorized to seek damages and any civil penalties in any civil action, and such penalties shall be in addition to and not in lieu of any criminal prosecution and penalty.

**Section 3.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 28, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2017 was adopted. The local law amends Chapter 28 of the Town Code entitled “Housing, Rehabilitation and Property Maintenance Code” in order to make a technical change to the “penalties for offenses” section.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney



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**PROPOSED RESOLUTION**

**\*\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. -2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
REGARDING PARKING AT THE SAGAMORE BALLFIELD PARKING LOT IN  
MINEOLA, NEW YORK.**

**NO RESOLUTION.**

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 119 - 2017**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE ANIMAL LEAGUE, INC. FOR AN AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 25 DAVIS AVENUE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 129, LOTS 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131,132, 134, 153, 230, 252 AND 552-557.**

**WHEREAS**, North Shore Animal League, Inc., (the “Applicant”) has applied to the Town to construct a 14,384 square foot second-story addition to a 17,133 square foot animal shelter on a 1.34 acre site (the “Application”) at the premises located at 25 Davis Avenue, Port Washington, and designed on the Nassau County Land and Tax Map as Section 5, Block 129, Lots 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131,132, 134, 153, 230, 252 & 552-557. (the "Premises"); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, properties for which a site plan has been approved within the prior five years may file an amendment using an abbreviated process pursuant to §70-219.H of the Town Code; and

**WHEREAS**, on October 21, 2014, pursuant to Resolution No. 666-2014 the Town Board approved an application by North Shore Animal League for a 2,750 square foot expansion of their animal shelter, to construct a Special Recovery Center and to pave their gravel parking lot with new drainage and lighting; and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) pursuant to Town Code §70-219(A)(4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for February 28, 2017 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 35-2017, adopted on January 31, 2017; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, Nassau County Planning Commission (the “Commission”), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and Environmental Assessment Forms during the BZA review and issued an administrative Local Determination deferring to the Town to take action as deemed appropriate; and

**WHEREAS**, On October 5, 2016, pursuant to Appeal No. 20248, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances from Town Code §70-190 and §70-192 to construct an addition to the building at the premises which is 7’ to 10” higher than permitted and encroaches 3’ 2” into the required front yard setback and

**WHEREAS**, the Planning Department has reviewed the Application and recommends its approval with the following conditions: (1) the Certificate of Occupancy for the Pet Adoption Building be held until paving of the main parking lot on the north side of Lewyt Street has been completed and accepted by the Building Department; (2) the hours for construction for the Pet Adoption Building be limited to 8:30 am to 3:30 pm, Monday through Friday; (3) no lane closures or any traffic obstructions be allowed on South Bayles Avenue until after 8:30 am; (4) once the second floor structure is fully enclosed and no further crane lifts from the street are needed, construction may be performed between 7:30 am and 6:00 pm, Monday through Friday; (5) limited construction activities, including but not limited to, street activities on South Bayles Avenue be allowed on Saturdays between 7:30 am and 3:30 pm with approval from the Building Department; (6) the Pet Adoption Building be closed to the public during construction activities and for the time period that the parking lot for the adoption building is used as staging area; (7) any trees damaged during the construction of the Pet Adoption Building be replaced with trees of equal caliper at or near the original location; (8) ornamental exterior lighting on the Pet Adoption Building will be limited to the hours of operation for the uses within the building; (9) approval by the North Hempstead Department of Public Works be obtained to maintain the overflow connection to the Town’s street drainage system; if approval is not obtained then the existing connection must be plugged and abandoned in accordance with Town specifications and requirements (the “Commissioner’s Conditions”); and

**WHEREAS**, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

**WHEREAS**, the BZA has established itself as “lead agency,” has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that: (1) the additions to the building will not result in any significant adverse environmental impacts; (2) the use of the Premises is well established; (3) the amount of activity and number of visitors would remain essentially unchanged; and

**WHEREAS**, the Board wishes to concur in the conclusion that the Action constitutes an “unlisted action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 28, 2017, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

**RESOLVED** that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the Commissioner’s Conditions; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 120 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65A OF THE TOWN CODE ENTITLED "ALL-TERRAIN VEHICLES."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 65A of the Town Code entitled "All-Terrain Vehicles" in order to establish restrictions on the use of all-terrain vehicles on Town property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 4<sup>th</sup> day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law establishing Chapter 65A of the Town Code entitled "All-Terrain Vehicles" in order to establish restrictions on the use of all-terrain vehicles on Town property; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 4<sup>th</sup> day of April, 2017, at 7:00 P.M., to consider the adoption of a Local Law establishing Chapter 65A of the Town Code entitled "All-Terrain Vehicles" in order to establish restrictions on the use of all-terrain vehicles on Town property.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local

Law will be posted on the Town's website and on can also be reviewed in the Office of the Town Clerk during regular business hours.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Public Safety      Parks

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 121 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42.**

**WHEREAS**, K.J.C. Realty Group, LLC (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Town Code of the Town of North Hempstead (the “Town Code”) to remove two (2) existing 10,000 gallon underground diesel fuel storage tanks and install two (2) 10,000 gallon double-walled fiberglass diesel fuel storage tanks on real property located at 20 Haven Avenue, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42 (the “Application”); and

**WHEREAS**, Town Code §29A-8 requires the Board to schedule a public hearing, upon written notice, before considering the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 4th day of April, 2017, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED**, that the Applicant, in accordance with Town Code 29A, shall serve notice of the Public Hearing on the Application for the Underground Storage Permit upon all owners of real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of Hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2017 at 7:00 p.m. in Town Hall, 220 Plandome Road,

Manhasset, New York, to consider the application of K.J.C. Realty Group, LLC pursuant to Section 29A-4 of the Code of the Town of North Hempstead to remove two (2) existing 10,000 gallon underground diesel fuel storage tanks and install two (2) 10,000 gallon double-walled fiberglass diesel fuel storage tanks, and to hear all interested persons concerning the same.

**PLEASE TAKE FURTHER NOTICE** that the real property that is the subject of this application is located at 20 Haven Avenue, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Planning      Building



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**Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 122 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD & MINEOLA AVENUE IN CARLE PLACE.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Carle Road & Mineola Avenue, Carle Place, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North

Hempstead on the 14<sup>th</sup> day of March, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. CARLE ROAD – MINEOLA AVENUE – FULL STOP –**

All traffic southbound on Carle Road shall come to a Full Stop at its intersection with Mineola Avenue.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: February 28, 2017  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth**

**Nays: None**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 123 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY/NEW CASSEL.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space in front of 175 Urban Avenue, Westbury, New York, from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

**WHEREAS**, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on April 4, 2017 at 7:00pm, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on April 4, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved (handicapped) parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space in front of Urban Avenue, Westbury, New York.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF THE**

**TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.**

**Town Clerk**

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Highways      Traffic Safety      Public Safety

**PROPOSED ORDINANCE**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001,

January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016 and January 31, 2017 is further amended by adding thereto a new subdivision as follows:

"85" A handicapped parking space is established on the west side of Urban Avenue, Westbury, from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

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**Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 124 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD SPUR AND COLONIAL PARKWAY IN MANHASSET.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Plandome Road Spur and Colonial Parkway, Manhasset, New York  
**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 4<sup>th</sup> day of April, 2017, at 7:00 o'clock in the evening for the purpose

of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. PLANDOME ROAD SPUR – COLONIAL PARKWAY – NO LEFT TURN –**

All traffic southbound on the Plandome Road Spur shall be prohibited from making a Left Turn onto Colonial Parkway, eastbound.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or

regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: February 28, 2017

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth**

**Nays: None**

cc:     Town Attorney       Public Safety     Comptroller       Traffic Safety

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**Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 125 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING RUSSELL WOODS ROAD IN GREAT NECK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Russell Woods Road, Great Neck, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North

Hempstead on the 4<sup>th</sup> day of April, 2017, at 7:00 o'clock in the evening for the purpose

of considering the rescission and adoption of the following ordinance:

**PROPOSAL**

**RESCIND:**

1. T.O. 14-1963

Adopted January 29, 1963

RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING 12:00 MIDNIGHT TO 7:00 A.M. – Starting at a point 40 feet west of the west curb line of Middle Neck Road, west to the east curb line of Betsy Court.

**ADOPT:**

1. RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING 12:00 MIDNIGHT TO 7:00 A.M. –

From the east curb line of Betsy Court, east, for a distance of 165 feet.

2. RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING – 9:00 A.M. TO 12:00 NOON – THURSDAY –

From a point 165 feet east of the east curb line of Betsy Court, east, for a distance of 140 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or

regulations heretofore adopted in conflict therewith, and be it further



**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: February 28, 2017  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth**

**Nays: None**

cc:      Town Attorney          Public Safety      Comptroller          Traffic Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 126 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.**

**WHEREAS**, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

**WHEREAS**, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 4<sup>th</sup> day of April, 2017, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a Notice of hearing, as required by law, which Notice shall be in the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April 2017 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts, for the year 2017 with the following fire companies at the cost set forth herein, and to hear all interested persons concerning the same:

Albertson H.& L., E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$105,300.00

Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$298,238.67 \$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$172,500.00 \$13,015.00
Vigilant E. H. & L. Co., Inc. Service Award	\$377,976.00 \$0
Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program	\$1,449,481.00 \$229,397.00 \$216,558.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	 \$352,948.00 \$363,489.00 \$51,436.67

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2017 and expiring on December 31, 2017.

**Dated:** Manhasset, New York

February 28, 2017

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney            Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 127 - 2017**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS UNDER THEIR 2017 NATIONAL CREATIVE PLACEMAKING FUND GRANT AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the strengthen the social, physical, and economic fabric of the Town; and

**WHEREAS**, the National Endowment for the Arts - National Creative Placemaking Fund (the “Grant”) supports such projects; and

**WHEREAS**, the Grant will provide \$70,000 with no local match to support multicultural mural projects that focus on inclusion in six (6) locations including New Cassel, Roslyn and Port Washington; and

**WHEREAS**, this Board wishes to prepare and submit an application for the grant.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is authorized to execute any and all agreements or documents required to be executed in order to apply for the Grant and to take any further action and execute any further documentation or agreements as may be necessary to accept the Grant; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the agreements and documents.

**Dated:** February 28, 2017

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 128 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WHITNEY POND POOL  
LOCKER ROOM RENOVATIONS, PHASE III, MANHASSET, NEW YORK, DPW  
PROJECT NO. 16-19R.**

**WHEREAS**, the Town Clerk solicited bids for the renovations to the Whitney Pond Pool Locker Room, Phase III in Manhasset, New York (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
National Insulation & G.C. Corp. 180 Miller Place Hicksville, NY 11801	\$731,000.00
Rocon Plumbing & Heating Corp. 16 First Street Garden City Park, NY 11040	\$644,000.00

**WHEREAS**, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Rocon Plumbing & Heating Corp., 16 First Street, Garden City Park, New York 11040 (the “Contractor”) as the lowest responsible bidder at its bid price of Six Hundred Forty-Four Thousand and 00/100 Dollars (\$644,000.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Forty-Four Thousand and 00/100 Dollars

(\$644,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 129 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARD RAILS AND CHANNEL POSTS (TNH051-2017).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for guard rails and channel posts; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth



Nays: None

cc: Town Attorney

Comptroller

Purchasing

	TNH051-2016- Guard Rails and Channel Posts	1	2	3	
		Residential Fences Corp	Garden State Highway Products	General Fence Corp	Chemung Supply Corp
		1775 Route 25	1740 E. Oak Road	4185 Barnes Ave	2420 Corning Road PO Box 527
		Ridge, NY 11961	Vineland, NJ 08361	Bronx, NY 10466	Elmira, NY 14902
		631-924-3011	856-692-7572	718-882-5012	607-733-5506
		<a href="mailto:Anthonyg@rfcfence.com">Anthonyg@rfcfence.com</a>	<a href="mailto:sharon@gardenstatehwy.com">sharon@gardenstatehwy.com</a>	<a href="mailto:generalF@optonline.net">generalF@optonline.net</a>	<a href="mailto:cperine@chemungsupply.com">cperine@chemungsupply.com</a>
	Items	Price	Price	Price	Price
1	12' - 6" GALVANIZED W BEAM RAIL SECTIONS EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$ 98.75	\$ 75.78	\$ 84.50	\$ 66.50
2	5' - 6" GALVANIZED I BEAM POSTS FOR GUARD RAIL EQUAL TO BUFFALO SPECIALTY ,NEW HARDWARE ONLY	\$ 52.50	\$ 46.69	\$ 56.00	\$ 42.50
3	GUARD RAIL ENDS ( FULL WRAP ) EQUAL TO BUFFALO SPECIALTY , NEW HARDWARE ONLY	\$ 45.65	\$ 64.50	\$ 55.00	\$ 35.50
4	GUARD RAIL ENDS, (FLARED) EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$ 45.65	\$ 35.47	\$ 49.80	\$ 30.00
5	1 1/4 " X 5/8 " GUARD RAIL BOLTS	\$ 1.05	\$ 0.89	\$ 2.50	\$ 0.50
6	2 " X 5/8 " GUARD RAIL BOLTS	\$ 1.15	\$ 1.19	\$ 2.48	\$ 0.50
7	5/8 " GUARD RAIL NUTS	\$ 0.40	\$ 0.34	\$ 1.40	\$ 0.50
8	5/8 " GUARD RAIL WASHERS	\$ 0.40	\$ 0.86	\$ 1.00	\$ 0.30
9	12' X 2 7/8" O.D. GALVANIZED PIPE, 110 WALL THICKNESS	\$ 35.00	\$ 59.30	\$ 56.00	\$ 35.00
10	10' RIBBED BACK FLANGED STEEL CHANNEL POSTS, 3/8" DIAMETER HOLES ON 1 " CENTERS, PAINTED DARK GREEN, 2 POUNDS PER FOOT.	\$ 20.35	\$ 14.59	\$ 40.80	\$ 12.75

	TNH051-2016- Guard Rails and Channel Posts	1	2	3	
		Residential Fences Corp	Garden State Highway Products	General Fence Corp	Chemung Supply Corp
		1775 Route 25	1740 E. Oak Road	4185 Barnes Ave	2420 Corning Road PO Box 527
		Ridge, NY 11961	Vineland, NJ 08361	Bronx, NY 10466	Elmira, NY 14902
		631-924-3011	856-692-7572	718-882-5012	607-733-5506
		<a href="mailto:Anthonyg@rfcfence.com">Anthonyg@rfcfence.com</a>	<a href="mailto:sharon@gardenstatehwy.com">sharon@gardenstatehwy.com</a>	<a href="mailto:generalF@optonline.net">generalF@optonline.net</a>	<a href="mailto:cperine@chemungsupply.com">cperine@chemungsupply.com</a>
	Items	Price	Price	Price	Price
11	12 ' RIBBED BACK FLANGED STEEL CHANNEL POSTS 3/8" DIAMETER , HOLES ON 1 " CENTERS, PAINTED DARK GREEN, 2 POUNDS PER FOOT.	\$ 24.40	\$ 17.52	\$ 43.00	\$ 15.25
12	10 ' GALVANIZED CHANNEL POSTS, 3/8" DIAMETER HOLES ON 1 " CENTERS 2 POUNDS PER FOOT	\$ 30.65	\$ 19.12	\$ 34.00	\$ 16.75
13	12 ' GALVANIZED CHANNEL POSTS 3/8" DIAMETER , HOLES ON 1 " CENTERS 2 POUNDS PER FOOT	\$ 36.90	\$ 22.94	\$ 36.00	\$ 19.95
14	SCHEDULE 40 PIPE 2-3/8" X 5'	\$ 23.15	No holes -no threads \$ 23.56	\$ 26.00	NB
15	KING BLOCKS	\$ 21.25	NB	\$ 55.00	\$ 9.95
16	DISCOUNT OFF LIST PRICE FOR UNSPECIFIED ITEMS PROVIDE BRAND NAME AND PERCENTAGE DISCOUNT	\$ -	N/A	NB	NA

<b>TNH051-2016- Guard Rails and Channel Posts</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>Residential Fences Corp</b>	
<b>1775 Route 25</b>	9, 14
<b>Ridge, NY 11961</b>	
<b>631-924-3011</b>	
<a href="mailto:Anthonyg@rfcfence.com">Anthonyg@rfcfence.com</a>	
<b>Garden State Highway Products</b>	
<b>1740 E. Oak Road</b>	
<b>Vineland, NJ 08361</b>	7
<b>856-692-7572</b>	
<a href="mailto:sharon@gardenstatehwy.com">sharon@gardenstatehwy.com</a>	
<b>Chemung Supply Corp</b>	
<b>2420 Corning Road PO Box 527</b>	1-6, 8-13, 15
<b>Elmira, NY 14902</b>	
<b>607-733-5506</b>	
<a href="mailto:cperine@chemungsupply.com">cperine@chemungsupply.com</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 130 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMPOUT BOAT ENGINE REPLACEMENT (TNH161-2017).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for pumpout boat engine replacement; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Director has recommended an award to the vendor shown on Exhibit A (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Purchasing

<b><i>TNH161-2017- Pumpout Boat Engine Replacement</i></b>	Manhasset Bay Marina
	10 Matinecock Ave
	Port Washington, NY 11050
	516-883-8411
	<a href="mailto:info@manhassetbaymarina.com">info@manhassetbaymarina.com</a>
<b><u>Engines</u></b>	
Cost of each Mercury Marine 150 HP 4-stroke outboard engine (Inclusive of Shipping)	\$10,002.00
Total( Cost of each engine x2)	<b>\$20,004.00</b>
<b><u>Labor Rate</u></b>	
Hourly labor rate	\$135.00 per hour
Estimated number of labor hours to complete installation of both engines*	14 hours
Total estimated labor cost	<b>\$1,890.00</b>
<b><u>Parts</u></b>	
Percentage mark up or mark down on list price for other parts (Will be required to provide proof of list price)	0%
<b><u>Warranty (if applicable)</u></b>	
Duration of included warranty	3 years inc.
Extended Warranty Option (cost and duration)	no option

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 131 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CUSTOM APPAREL FOR TOWN EVENTS (TNH042-2017).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for custom apparel for Town events; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Director has recommended an awards as indicated in Exhibit A (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth



Nays: None

cc: Town Attorney

Comptroller

Purchasing

TNH042-2017: Apparel & Accessories for Town Events			Printers Ink,LLC				Ad-Wear & Specialty of Texas, Inc				Faith Creative Names, Inc				Spectrum Designs		
			Express Press														
			1860 E. St. Louis				8120 Westglen Drive				257 Central Avenue				382 Main Street		
			Springfield, MO 65802				Houston, Texas 77063				Albany, NY 12206				Port Washington, NY 11050		
			417-869-3849				713-953-9881				518-364-2849				516-767-7187-301		
			austin@express-press.net				david@adweartex.com				faithorders75@yahoo.com				patrick@spectrumdesigns.org		
Specification 1: Earth Day T-Shirts	T-SHIRT SIZE	Quantity	Price per T-shirt				Price per T-shirt				Price per T-shirt				Price per T-shirt		
3 screens: front, back, sleeve	Youth Sizes (XS - XL)	500+	\$	3.92			\$	2.93			\$	7.25			\$	5.85	
3 spot colors: green, blue, black		750+	\$	3.92			\$	2.93			\$	7.04			\$	5.25	
		1000-1500	\$	3.92			\$	2.81			\$	6.82			\$	4.85	
		1500-2000	\$	3.92			\$	2.67			\$	6.42			\$	4.50	
		2000-3000	\$	3.92			\$	2.33			\$	6.22			\$	4.20	
		3000-3500	\$	3.92			\$	2.27			\$	6.07			\$	3.95	
	Adult Sizes (S - XL)	500+	\$	3.92			\$	2.93			\$	7.25			\$	5.85	
		750+	\$	3.92			\$	2.93			\$	7.04			\$	5.25	
		1000-1500	\$	3.92			\$	2.81			\$	6.82			\$	4.85	
		1500-2000	\$	3.92			\$	2.67			\$	6.34			\$	4.50	
		2000-3000	\$	3.92			\$	2.33			\$	6.14			\$	4.20	
		3000-3500	\$	3.92			\$	2.27			\$	5.99			\$	3.95	
	Adult Sizes (XXL - XXXL)	100-200	XXL\$5.29/XXXL \$6.04				\$	4.11			\$	10.70			\$	5.59	
		200-300	XXL\$5.29/XXXL \$6.04				\$	3.93			\$	10.40			\$	5.55	
Specification 2: General Town Events			1 color	2 colors	3 colors		1 color	2 colors	3 colors		1 color	2 colors	3 colors		1 color	2 colors	3 colors
	Youth Sizes (XS - L)	less than 50	\$ 3.55	<del>\$ 4.55</del>	\$ 5.55		\$ 4.89	\$ 4.89	\$ 4.89		\$ 7.70	\$ 7.75	\$ 7.90		\$ 3.84	\$ 4.40	\$ 4.85
		100 -200	2.55	3.55	4.55		\$ 3.89	\$ 3.89	\$ 3.89		\$ 7.50	\$ 7.60	\$ 7.70		\$ 3.14	\$ 3.50	\$ 3.95
		200-300	2.55	3.55	4.55		\$ 3.67	\$ 3.67	\$ 3.67		\$ 7.28	\$ 7.33	\$ 7.49		\$ 2.99	\$ 3.40	\$ 3.80
		500 +	2.55	3.55	4.55		\$ 3.21	\$ 3.21	\$ 3.21		\$ 7.06	\$ 7.11	\$ 7.25		\$ 2.79	\$ 3.04	\$ 3.65

TNH042-2017: Apparel & Accessories for			Printers Ink, LLC				Ad-Wear & Specialty of Texas, Inc				Faith Creative Names, Inc				Spectrum Designs		
Town Events			Express Press														
			1860 E. St. Louis				8120 Westglen Drive				257 Central Avenue				382 Main Street		
			Springfield, MO 65802				Houston, Texas 77063				Albany, NY 12206				Port Washington, NY 11050		
			417-869-3849				713-953-9881				518-364-2849				516-767-7187-301		
			austin@express-press.net				david@adweartex.com				faithorders75@yahoo.com				patrick@spectrumdesigns.org		
		750+	2.55	3.55	4.55		\$ 2.93	\$ 2.93	\$ 2.93		\$ 6.84	\$ 6.89	\$ 7.04		\$ 2.64	\$ 2.95	\$ 3.35
		1000+	2.55	3.55	4.55		\$ 2.57	\$ 2.57	\$ 2.57		\$ 6.62	\$ 6.67	\$ 6.82		\$ 2.50	\$ 2.85	\$ 3.05
	Adult Sizes (S - XL)	less than 50	\$ 3.55	\$ 4.55	\$ 5.55		\$ 4.89	\$ 4.89	\$ 4.89		\$ 7.70	\$ 7.75	\$ 7.90		\$ 3.84	\$ 4.40	\$ 4.85
		100 -200	2.55	3.55	4.55		\$ 3.89	\$ 3.89	\$ 3.89		\$ 7.50	\$ 7.60	\$ 7.70		\$ 3.14	\$ 3.50	\$ 3.95
		200-300	2.55	3.55	4.55		\$ 3.67	\$ 3.67	\$ 3.67		\$ 7.28	\$ 7.33	\$ 7.49		\$ 2.99	\$ 3.40	\$ 3.80
		500 +	2.55	3.55	4.55		\$ 3.21	\$ 3.21	\$ 3.21		\$ 7.06	\$ 7.11	\$ 7.25		\$ 2.79	\$ 3.04	\$ 3.65
		750+	2.55	3.55	4.55		\$ 2.93	\$ 2.93	\$ 2.93		\$ 6.84	\$ 6.89	\$ 7.04		\$ 2.64	\$ 2.95	\$ 3.35
		1000+	2.55	3.55	4.55		\$ 2.57	\$ 2.57	\$ 2.57		\$ 6.62	\$ 6.67	\$ 6.82		\$ 2.50	\$ 2.85	\$ 3.05
	Adult Sizes (XXL - XXXL)	less than 50	XXL \$5.55/ XXXL \$6.55	XXL \$6.55/ XXXL \$7.55	XXL \$7.55/ XXXL \$8.55		\$ 6.89	\$ 6.89	\$ 6.89		10.62 #####	\$10.67	\$ 10.77		\$ 5.84	\$ 6.40	\$ 6.85
		100 -200	XXL \$4.55/ XXXL \$5.55	XXL \$5.55/ XXXL \$6.55	XXL \$6.55/ XXXL \$7.55		\$ 5.59	\$ 5.59	\$ 5.59		10.50 #####	\$10.60	\$ 10.70		\$ 5.14	\$ 5.50	\$ 5.95
		200-300	XXL \$4.55/ XXXL \$5.55	XXL \$5.55/ XXXL \$6.55	XXL \$6.55/ XXXL \$7.55		\$ 5.37	\$ 5.37	\$ 5.37		10.25 #####	\$10.30	\$ 10.40		\$ 4.99	\$ 5.40	\$ 5.80
		500 +	XXL \$4.55/ XXXL \$5.55	XXL \$5.55/ XXXL \$6.55	XXL \$6.55/ XXXL \$7.55		\$ 4.83	\$ 4.83	\$ 4.83		10.01 #####	\$10.06	\$ 10.21		\$ 4.79	\$ 5.04	\$ 5.65
		750+	XXL \$4.55/ XXXL \$5.55	XXL \$5.55/ XXXL \$6.55	XXL \$6.55/ XXXL \$7.55		\$ 4.51	\$ 4.51	\$ 4.51		\$ 9.77	\$ 9.82	\$ 9.97		\$ 4.64	\$ 4.95	\$ 5.35
		1000+	XXL \$4.55/ XXXL \$5.55	XXL \$5.55/ XXXL \$6.55	XXL \$6.55/ XXXL \$7.55		\$ 4.19	\$ 4.19	\$ 4.19		\$ 9.53	\$ 9.58	\$ 9.73		\$ 4.50	\$ 4.85	\$ 5.05



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 132 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH MICHAEL S. GOULD FOR THE EVALUATION OF DOGS AT THE ANIMAL  
SHELTER.**

**WHEREAS**, the Division of the Animal Shelter (the “Division”) requires the services of a consultant to evaluate dogs at the animal shelter (the “Services”); and

**WHEREAS**, the Director Purchasing (the “Director”) has recommended that the Town enter into a professional services agreement with Michael S. Gould, P.O. Box 1000, Port Jefferson Station, New York 11776 to provide the Services in consideration of an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) per evaluation and a total contract amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Animal Shelter

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 133 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BASANO CONTRACTING, INC. FOR BAMBOO CONSULTING (TNH146R-2016).**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires bamboo consulting services Town-wide (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services in response to a Request for Proposal, the Director of Purchasing has recommended the retention of Basano Contracting, Inc., 1431 Carll’s Straight Path, Dix Hills, New York 11746 (the “Consultant”) to provide the Services; and

**WHEREAS**, the Consultant will provide the Services in consideration of the following fee schedule: \$500.00 per inspection, including reports, of each address less than one acre square; \$750.00 per inspection for each address up to two acres with an additional \$250.00 for each square acre above two; \$125.00 for each addendum to a single report upon request; \$250.00 per hour for each court appearance; \$125.00 an hour to confer with Town attorneys; and \$25.00 per notification to property owners (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 134 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.**

**WHEREAS**, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the “Contractor”) for summer science programs at Fuschillo Park and Clinton G. Martin Park; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at Fuschillo Park and Clinton G. Martin Park commencing on June 26, 2017 and terminating on September 1, 2017 (the “Camp Services”); and

**WHEREAS**, the Town will receive Ten Percent (10%) of the gross revenue generated by the Camp Services, with a guaranteed minimum payment to the Town of Five Thousand and 00/100 Dollars (\$5,000.00) (the “Agreement”); and

**WHEREAS**, the Town Board deems it to be in the best interests of the residents of the Town to enter into the Agreement with the Contractor for the Camp Services as described above.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town be and hereby is authorized to enter into the Agreement with the Contractor for the Camp Services upon the terms and conditions stated in this resolution; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement.

**Dated:** Manhasset, New York



February 28, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 135 - 2017**

**A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND S & M TIRE RECYCLING INC. FOR USED TIRE DISPOSAL TOWN-WIDE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires tire recycling and disposal for used tires town-wide (the “Services”); and

**WHEREAS**, the County of Nassau awarded bid # 9899-06244-138 entitled “Used Tire Disposal” to S & M Tire Recycling Inc., 228 Miller Avenue, Freeport, NY 11520 (the “Contractor”), which expires on June 30, 2017 (the “Term”); and

**WHEREAS**, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreements between the County of Nassau and S & M Tire Recycling Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Nassau (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Admin Services      Comptroller

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**Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 136 - 2017**

**A RESOLUTION AUTHORIZING PAYMENT TO WATER KING INC. FOR BOILER REPAIRS AT CLARK BOTANIC GARDENS, ALBERTSON, NEW YORK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) required emergency service repairs on the oil burner at Clark Botanic Gardens in Albertson, New York (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town authorize payment to Water King Inc. in the amount of One Thousand Two Hundred Ten and 00/100 Dollars (\$1,210.00) in consideration of the Services (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Payment as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Payment be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks & Rec

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 137 - 2017**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND AUTOQUIP SALES, INC. FOR REPAIR/MAINTENANCE OF ABOVE GROUND AUTOMOTIVE LIFTS AT DPW AUTO SHOP, 802 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK, 11050.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the repair and maintenance of above ground automotive lifts at the Department’s auto shop at 802 West Shore Road, Port Washington, NY (the “Services”); and

**WHEREAS**, the County of Nassau awarded bid # 9899-04224-071 entitled “Above Ground Electric/Hydraulic Automotive Lift Repair” to AutoQuip Sales Inc., 290 Willis Avenue, Mineola, NY 11501 (the “Contractor”), which expires on April 30, 2018 (the “Term”); and

**WHEREAS**, under New York General Municipal Law § 103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreement between the County of Nassau and AutoQuip Sales Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Nassau (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Admin Services      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 138 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Department of Administrative Services (the "Department") requires copy machine maintenance at the office of the Town Clerk (the "Services"); and

**WHEREAS**, the Commissioner of the Department has requested that the Town enter into an agreement with Carr Business Systems, 500 Commack Road, Commack, NY 11725 to provide the Services for a term of one (1) year, in consideration of an amount not to exceed Eight-Seventy One and 20/100 Dollars (\$871.20) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such actions as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore

**Dated:** Manhasset, NY

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recused: Councilperson Ferrara

cc: Town Attorney   Admin Services   Comptroller



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 139 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
PRECISION MICROPRODUCTS OF AMERICA, INC. FOR MAINTENANCE WORK AT  
THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Director of Purchasing (the “Director”) requires copy machine maintenance at the office of the Town Clerk (the “Services”); and

**WHEREAS**, the Director has requested that the Town enter into an agreement with Precision Microproducts of America, Inc., 1 Comac Loop Unit #13, Ronkonkoma, NY 11779 to provide the Services for a term of one (1) year, in consideration of an amount not to exceed One Thousand And 00/100 Dollars (\$1,000.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRIKE**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HERC RENTALS FOR A MINI EXCAVATOR AT HARBOR LINKS.**

**NO RESOLUTION.**

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 140 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND LINCOLN MERCURY WEST LLC. FOR AUTO REPAIRS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires maintenance and repairs for Town vehicles, especially hybrid vehicles (the “Services”); and

**WHEREAS**, the County of Nassau awarded bid #9899-08212-109 entitled “Repair & Diagnosis of Ford Motor Vehicles” to Country Lincoln Mercury West LLC, 676 W. Merrick Road, Valley Stream, NY 11580 (the “Contractor”); and

**WHEREAS**, under New York General Municipal law §103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, this Board wishes to authorize the use of the agreement between the County of Nassau and Country Lincoln Mercury West LLC for the provision of the services for the duration of the Contractor’s term with the County, expiring on March 31, 2017 (the “Agreement”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 141 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO-CIVIL, INC. FOR MILLING, PAVING, AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 16-10.**

**WHEREAS**, the Town of North Hempstead (the “Town”) previously entered into a contract with Posillico-Civil, Inc. (the “Contractor”), 1750 New Highway, Farmingdale, New York 11735 (the “Original Contract”) for on-call services for milling, paving and miscellaneous concrete work on various Town roadways, DPW Project No. 16-10 (the “Project”); and

**WHEREAS**, the Original Contract contained an option to renew for an additional one (1) year period (the “Option”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it exercise the Option and extend the Original Contract for one additional year beginning January 1, 2017 and terminating on December 31, 2017 (the “Amendment”); and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney   Comptroller   DPW

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**Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 142 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP, LTD. FOR THE CONSTRUCTION OF AN OUTDOOR CLASSROOM AT MARTIN "BUNKY" REID PARK IN NEW CASSEL, DPW PROJECT NO. 15-08.**

**WHEREAS**, the Town of North Hempstead (the "Town") previously entered into a contract with Woodstock Construction Group, Ltd., 41 Ludlam Avenue, Bayville, New York 11709 (the "Original Contract") for the construction of an outdoor classroom at Martin "Bunky" Reid Park in New Cassel, DPW Project No. 15-08 (the "Project"); and

**WHEREAS**, the Commissioner of the Department of Public Works (the "Commissioner") has recommended to this Board that it amend the Original Contract with the Contractor to reflect the labor and material necessary to assemble and install several outdoor musical instruments (the "Additional Services"), thereby increasing the contract amount by Nine Thousand Eight Hundred and 00/100 Dollars (\$9,800.00) (the "Increased Amount"); and

**WHEREAS**, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

**WHEREAS**, the Commissioner has reviewed the Contractor's proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Original Contract be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from One Hundred Sixty-One Thousand Five Hundred Ninety-Five and 00/100 Dollars (\$161,595.00) to an amount of One Hundred Seventy-One Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$171,395.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York



February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

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**Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 143 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NV5, INC. (F/K/A THE RBA GROUP) FOR THE CONSTRUCTION OF AN OUTDOOR LEARNING CLASSROOM AT MARTIN "BUNKY" REID PARK, NEW CASSEL, DPW PROJECT NO. 15-08.**

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement (the "Original Agreement") with The RBA Group n/k/a NV5, Inc., 40 Marcus Drive, Suite 201, Melville, New York 11747 (the "Consultant") for professional services related to the preparation of plans and specifications required for the bid phase and construction phase of the outdoor learning classroom at Bunky Reid Park, DPW Project No. 15-08 in consideration of Thirty-Five Thousand Four Hundred Thirty and 00/100 Dollars (\$35,430.00) (the "Contract Amount"); and

**WHEREAS**, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town amend the Original Agreement to incorporate several hours of service related to landscaping and additional design elements by the Consultant (the "Additional Services"); and

**WHEREAS**, the Additional Services necessitate an increase of Five Thousand Four Hundred Eighty and 00/100 Dollars (\$5,480.00) to the Contract Amount for an amended total not to exceed Forty Thousand Nine Hundred Ten and 00/100 Dollars (\$40,910.00) (the "Amended Contract Amount"); and

**WHEREAS**, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the "Amendment").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 144 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR DPW PROJECT NO. 16-20.**

**WHEREAS**, the Town of North Hempstead (the “Town”) previously entered into a contract with Walden Environmental Engineering, 16 Spring Street, Oyster Bay, New York 11771 (the “Original Contract” and the “Consultant,” respectively) to act as the Town’s interim Class A and B Operator for a period of three (3) months, DPW Project No. 16-20 (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended to this Board that it amend the Original Contract with the Consultant to extend the term of the contract for an additional three (3) month period beginning on February 1, 2017 and terminating on April 30, 2017 in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the “Amendment”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 145 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON ANIMAL HOSPITAL FOR VETERINARY SERVICES.**

**WHEREAS**, the Town has issued a request for proposals (the “RFP”) for veterinary services for the Animal Shelter in Port Washington (the “Services”); and

**WHEREAS**, until an award is made pursuant to the RFP, the Town remains in need of the Services; and

**WHEREAS**, pursuant to an agreement (the “Agreement”) with the Town, the Port Washington Animal Hospital, LLC., 16 Willowdale Avenue, Port Washington, New York 11050 (the “Consultant”) has been providing the Services; and

**WHEREAS**, the Agreement expired on January 31, 2017; and

**WHEREAS**, the Director of Purchasing has requested that the Town be authorized to execute an amendment to the Agreement to extend the term of the Agreement for a period commencing February 1, 2017 and ending at such time as a contract is executed with a veterinary service provider chosen pursuant to the RFP (the “Amendment”); and\

**WHEREAS**, this Board finds it to be in the best interest of the Town to enter into the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board authorizes the Town to enter into the Amendment; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED**, that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of a duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 146 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC LLC FOR FEDERAL LOBBYING CONSULTING SERVICES.**

**WHEREAS**, the Town has issued a request for proposals (the “RFP”) for federal lobbying consulting services (the “Services”); and

**WHEREAS**, until an award is made pursuant to the RFP, the Town remains in need of the Services; and

**WHEREAS**, pursuant to an agreement (the “Agreement”) with the Town, Sustainable Strategies DC, 500 New Jersey Avenue, NW, Suite 600, Washington, DC 20001 (the “Consultant”) has been providing federal lobbying services; and

**WHEREAS**, the Agreement expired on December 31, 2016; and

**WHEREAS**, the Director of Purchasing has requested that the Town be authorized to execute an amendment to the Agreement to extend the term of the Agreement for a period commencing January 1, 2017 and ending at such time as a contract is executed with a consultant chosen pursuant to the RFP (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to enter into the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board authorizes the Town to enter into the Amendment; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED**, that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it



**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of a duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Councilperson Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 147 - 2017**

**A RESOLUTION AMENDING RESOLUTION NO. 62-2017, ADOPTED ON JANUARY 31, 2017, REGARDING THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.**

**WHEREAS**, pursuant to resolution No. 62-2017, duly adopted on January 31, 2017 (the “Resolution”), the Town Board authorized the execution of an agreement with AmRamp of Long Island, 350 Marconi Boulevard, Copiague, New York 11726 to provide chair lift installation and rentals for Michael J. Tully Park for an amount not to exceed Nine Thousand Five Hundred Ninety-Four and 00/100 Dollars (\$9,594.00) (the “Original Amount”); and

**WHEREAS**, the amount stated above does not accurately reflect that the Contractor requires a three (3) month minimum for the rental of the chair lift; and

**WHEREAS**, taking into account the minimum, the correct cost of the chair lift and rental is Eleven Thousand Three Hundred Eighty-Two and 00/100 Dollars (\$11,382.00) (the “Correct Cost”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to reflect the Correct Cost (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Admin Services

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 148 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GTECHNA IN RELATION TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

**WHEREAS**, pursuant to Resolution 744-2015, duly adopted by this Board, the Town entered into an agreement with Gtechna USA, 334 Cornelia Street, Plattsburg, NY 12901, (the “Contractor”) for software implementation, customization, hosting and support services for a parking permit management system for the Department of Public Safety acting on behalf of the Port Washington Public Parking District for an amount not to exceed Fifty Thousand Five Hundred Fifty-Two and 30/100 Dollars (\$50,552.30) (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Public Safety (the “Commissioner”) has recommended that the Town amend the Original Agreement to provide for an enhancement of the permit system which would allow for non-calendar year expiration dates instead of the current concept of the Parking Zone expiration/renewal date, in an amount not to exceed Two Thousand Four Hundred Fifty-Three and 00/100 Dollars (\$2,453.00); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 149 - 2017**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.**

**WHEREAS**, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

**WHEREAS**, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks by the Department of Parks and Recreation (the “Fee Schedule”); and

**WHEREAS**, the Commissioner has recommended that the Town Board approve changes in the Fee Schedule at the North Hempstead “Yes We Can” Community Center, as set forth in Schedule A attached hereto (the “Amendment”); and

**WHEREAS**, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Fee Schedule shall be amended to reflect the Amendment; and be it further

**RESOLVED** that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc:      Town Attorney              Parks and Recreation              Comptroller

## Fee Proposal

## Yes We Can Community Center

Room	Proposed Fee
Reading Room	\$50/hour
Game Room	\$50/hour
Tutoring Rooms	\$25/hour
Backstage Area	\$50/hour
Dance Studio	\$100/hour

**Fee Changes**

Yes We Can Summer Activities Program	\$250 resident/\$350 non resident
Room rental refundable deposit	\$150
YWC Exclusive use rate	\$2300/day



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 150 - 2017**

**A RESOLUTION AUTHORIZING PAYMENT TO SIMPLEX GRINNELL LP FOR FIRE ALARM SERVICES AT 285 DENTON AVENUE, NEW HYDE PARK.**

**WHEREAS**, the Town of North Hempstead's Department of Public Works (the "Department") required fire alarm services at 285 Denton Avenue, New Hyde Park (the "Services"); and

**WHEREAS**, the Department retained Tyco Simplex Grinnell, 35 Arkay Dr., Hauppauge, New York 11788 (the "Contractor") to provide the Services in consideration of an amount not to exceed Seven Thousand Sixty-Seven and 05/100 Dollars (\$7,067.05) (the "Contract Amount"); and

**WHEREAS**, the Commissioner of the Department has recommended that this Board ratify the retention of the Contractor to perform the Services and further authorize payment of an amount not to exceed the Contract Amount in consideration of the Services (the "Payment"); and

**WHEREAS**, the Board wishes to ratify the retention of the Contractor and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney DPW Comptroller

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 151 - 2017**

**A RESOLUTION AUTHORIZING PAYMENT TO ENVIRONMENTAL SERVICES INC. FOR TESTING SERVICES RELATED TO THE CLOSURE OF THE SEPTIC SYSTEM AT THE VEHICLE REPAIR SHOP AT 802 WEST SHORE ROAD IN PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead's Department of Public Works (the "Department") required testing services related to the closure of a septic tank system and cesspools at the vehicle repair shop at 802 West Shore Road in Port Washington, New York (the "Services"); and

**WHEREAS**, the Department obtained quotes in accordance with the Town's procurement policy; and

**WHEREAS**, Environmental Services, Inc., 40 Zorn Blvd., Yaphank, New York 11980 (the "Contractor") provided the lowest quote; and

**WHEREAS**, the Commissioner of the Department retained the Contractor to provide the Services in consideration of an amount not to exceed Two Thousand Two Hundred Two and 16/100 Dollars (\$2,202.16) (the "Contract Amount"); and

**WHEREAS**, the Commissioner of the Department has recommended that this Board ratify the retention of the Contractor to perform the Services and further authorize payment of an amount not to exceed the Contract Amount in consideration of the Services (the "Payment"); and

**WHEREAS**, the Board wishes to ratify the retention of the Contractor and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney DPW Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 152 - 2017**

**A RESOLUTION AUTHORIZING PAYMENT TO GENERAL CODE FOR THE ANNUAL MAINTENANCE OF ECODE 360.**

**WHEREAS**, the Town of North Hempstead (the “Town”) previously entered into a professional services agreement with General Code, LLC, 781 Elmgrove Road, Rochester, New York 14624-2991 to provide the Town with eCode360, an online research service allowing access to local government codes, ordinances, and related information; and

**WHEREAS**, General Code has requested payment from the Town for the eCode360 annual maintenance fee in the amount of One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00); and

**WHEREAS**, the Town Clerk of the Town of North Hempstead (the “Town Clerk”) has requested that this Board authorize the Town to pay the fee; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the payment, as requested by the Town Clerk

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

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**Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 153 - 2017**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANCIS BRIDGES TO  
FILL A VACANCY ON THE BOARD OF COMMISSIONERS OF THE BELGRAVE  
WATER POLLUTION CONTROL DISTRICT.**

**WHEREAS**, a vacancy exists on the Belgrave Water Pollution Control District(the “District”) Board of Commissioners due to the resignation of John Dolan who has relocated outside of the District; and

**WHEREAS**, Mr. Dolan was elected as a Commissioner of the District on December 13, 2016, and his term expires December 31, 2017; and

**WHEREAS**, this Board is empowered, pursuant to Town Law § 215(21), to appoint a qualified person to fill a vacancy on the Board of Commissioners until a successor is elected at the District’s next annual election following the vacancy; and

**WHEREAS**, Francis Bridges, residing at 4518 Buttonwood Road, Great Neck, New York 11020 is a District resident well-qualified to serve as Commissioner of the District Board; and

**WHEREAS**, this Board finds it in the best interest of the District and Town to appoint Francis Bridges to the District Board as a Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Francis Bridges, residing at 4518 Buttonwood Road, Great Neck, New York 11020, be and hereby is appointed to the District Board as a Commissioner for a term beginning immediately and expiring on December 31, 2017.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 154 - 2017**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for the settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memoranda to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claim, in the amounts set forth herein, be and the same are approved by this Board in all respects:

<u><b>Claimant</b></u>	<u><b>File No.</b></u>	<u><b>Amount</b></u>
Gabrielli Truck Sales Ltd	LTA-16-10385	\$6,392.19

; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 155 - 2017**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

February 28, 2017

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson Kaplan, Councilperson Russell



## HUMAN RESOURCES DEPARTMENT

2/28/2017 3:34 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 02/28/17 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 03/11/2017.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
FT Exempt Change	From	121800	Comptroller	A.03.1315.1000	Marx-Eisenstadt, Sherri	F/T	Secretary to Town Comptroller	\$96,877.04 ann/\$3726.04/bi-wk	100%	3/11/2017
	To							\$77,501.64 ann/\$2980.83/bi-wk	80%	
Department Change	From	980000	PW Parking District	ST016.1200	Marino, Jennifer	PT	Public Safety Officer 1	\$20.00/hr		3/11/2017
	To	911700	Parking Enforcement	B.06.3120.1200		PT	Public Safety Officer 1	\$20.00/hr		3/11/2017
Status change	From	910300	Building	B.33.3623.1200	Newbeck, Brandon	PT		\$14.50/hr		
	To	305000	Highway	07.5116.1000		FT	Laborer 1	\$44,071 ann/ \$21.19/hr	Gr 9/ St 1.0	3/11/2017
Status change	From	71000	Highway	07.5225.1200	Wahrenburg, Lester	PT		\$25.00/hr		
	To	303000		07.5114.1000		FT	Laborer 1	\$44,071 ann/ \$21.19/hr	Gr 9/ St 1.0	3/11/2017
Termination	From	415000	Highway	SM.017.1000	De Curtis, Angelo	FT	Equipment Operator 1	\$54,960 ann/\$26.42/hr	Gr 13/St 7.0	2/28/2017
	To									
Resignation	From	304000	Highway	DA.07.5115.1000	Smith, Sean	FT	Equipment Operator 1	\$49,922 ann/ \$24.00/hr	Gr 13/St 2.0	2/19/2017
	To									
Title, Grade, Step & Salary Change	From	211000	Building	B.33.3622.1000	Koehler, Scott	FT	Building Plan Examiner 1	\$83,947 ann/ \$3228.70/bi-wk	Gr 24/ St 7.0	
	To						Building Plan Examiner 2	\$85.069 ann/\$3271.90/bi-wk	Gr 25/ St 5.0	3/11/2017
Status change	From	910300	Building	B.33.3620.1000	Argila, Donna	PT		\$18.00 /hr		
	To	210700		B.00.3622.1000		FT	Secy to Bldg Comm	\$45,197 ann/\$1731.70 bi/wk	Gr 10/St 1.0	3/11/2017
Grade, Step & Salary Change	From	210500	Building	B.33.3621.1000	Cardone, Matthew	FT	Multi Residence Insp. 1	\$87,572 ann/\$3368.20 bi/wk	Gr 17/St 33.0	
	To							\$88,149 ann/ \$3390.30 bi/wk	Gr 17/St 34.5	3/11/2017
PT to FT	From	109000	SWMA	CL.08.8169.1200	Fastuca, Meagan	PT	Clerk PT	14.50/hr		
	To	210900	Environmental Facilities	B.31.8030.1000		FT	Recreational Aide	\$44,071ann/\$1,695.04/bi-wk	Gr 9/St 1.0	3/11/2017
New Hire	From									
	To	933300	Parks & Rec/YWCC	A.05.7141.1200	Cote, James	PT	Laborer 1	\$10.00/hr		3/5/2017
Retirement	From	123500	Parks & Rec/Gerry Pond Park	A.05.7111.1000	Nemake, David	FT	Equipment Operator 1	\$70,803 ann/\$34.04/bi-wk	Gr 13/St 22.0	2/21/2017
	To									
Title Change	From	#123000	Parks & Rec/Tully	A.05.7181.1000	Niemann, Edward	FT	Labor Supervisor I	\$79,690 ann/\$37.83/hr	Gr 17/ St 17.5	
	To						Laborer Supervisor II	\$81,114 ann/\$39.00/hr	Gr 19/ St 11.0	3/11/2017
Resignation	From	121000	Dept. of Comm. Services	A.02.6310.1000	Tsirakidis, Harriet	FT	Dep. Comm. of Comm. Services	\$75,938 ann/\$2920.69/bi-wk		Retro to 2/3/17
	To									



## HUMAN RESOURCES DEPARTMENT

2/28/2017 3:34 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation	From	210000	Planning	B.32.8010.1000	Fielding, Jonathan	FT	Secretary to BZA	\$105,137 ann/\$4043.73/bi-wk		2/14/2017
	To									
Resignation	From	903100	311 Call Center	A.30.1480.1200	Coleman, Maurice	PT	Attendant/311 Call Rep	\$16.00/hr		2/24/2017
	To									
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Woytysiak, Anna	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Desir, Valentina	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Werner, Joel	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Crino, Georgina	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Murray, Anita	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Loewenstein, Michael	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
New Hire P/T	From									
	To	903100	311 Call Center	A.30.1480.1200	Bradshaw, Tonya	PT	Attendant/311 Call Rep	\$15.00/hour		3/11/2017
Title, Grade, Step & Salary Change	From	122100	Supervisor's Office	A.10.1341.1000	Carr, Georgina	FT	Buyer 1	\$57,758 ann/\$2,221.05 bi/wk	Gr 18/St 2.0	
	To						Procurement Coordinator	\$63,513 ann/\$2,442.80 bi/wk	Gr 21/St 1.0	3/11/2017
Retirement	From	121700	DOITT	A.27.1680.1000	Coleman, Wayne	FT	Webmaster	\$74,346 ann/\$2859.46/bi-wk	Gr 20/ St 11.0	2/25/2017
	To									
New Intern	From									
	To	947000	DoITT	A.27.1680.1200	Nicholas Diaz	P/T	Laborer	\$12.00/hour		3/11/2017
New Intern	From									
	To	922110	Supervisor/Finance	A.10.1341.1200	Reddington, Brian	P/T	Laborer	\$12.00/hour		3/11/2007
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**HUMAN RESOURCES DEPARTMENT**

2/28/2017 3:34 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 156 - 2017**

**A RESOLUTION RATIFYING COMMENCEMENT OF LEGAL ACTION.**

**WHEREAS**, the Office of the Town Attorney has requested authorization to ratify the commencement of legal action in Nassau County Supreme Court to stay an arbitration filed with the American Arbitration Association (the “Stockwell matter”), the details of said action are more particularly set forth in the memorandum sent to the Town Board and on file at the Office of the Town Attorney; and

**WHEREAS**, the Town Board deems it to be in the best interests of the Town to approve the Town Attorney’s request to ratify the commencement of the above referenced legal action.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby ratifies the Town Attorney’s commencement of a legal action in Nassau County Supreme Court to stay an arbitration filed with the American Arbitration Association concerning the Stockwell matter, and it is further

**RESOLVED** that the Town Board hereby authorizes the Town Attorney to take action as may be necessary to undertake the foregoing.

**Dated:** Manhasset, New York

February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None



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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 157 - 2017**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANDREW WEBER AND AUGUSTUS SAWATZKI.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Andrew Weber and Augustus Sawatzki to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Andrew Weber, 33-33 202 St., Bayside, NY, 11361 and Augustus Sawatzki, 1001 26<sup>th</sup> St., #504, Washington, DC 20037, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Fire-Medic Co. No. 1      Town Attorney      Comptroller

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**Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 158 - 2017**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP CELINA CICHETTI.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of accepting the resignation of Celina Cicchetti

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in accepting the resignation of Celina Cicchetti, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York  
February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

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**Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 159 - 2017**

**A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JUSTIN RATAGAR, LEVY ELIOR, CLARENCE KONG, SEAN SHAHKOHI AND CHRISTOPHER KAWIK AND REMOVING MICAH TUCKER AND JOSHUA KO.**

**WHEREAS**, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in adding to membership Justin Ratagar, Levy Elior, Clarence Kong, Sean Shahkahi, Christopher Kawik and removing Micah Tucker and Joshua Ko

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in adding to membership Justin Ratagar, 8 Waterview, Great Neck, NY 11023, Levy Elior, 8 Carriage Rd, Great Neck, NY 11023, Clarence Kong, 48-26 207th Street Bayside, NY 11360, Sean Shahkahi, 122A Allenwood Rd, Great Neck, NY 11021, Christopher Kawik, 43-43 Kissena Blvd Flushing, NY 11355 and removing from membership Micah Tucker and Joshua Ko, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated:           Manhasset, New York  
                    February 28, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc:       Vigilant Engine & Hook & Ladder Co., Inc.   Town Attorney   Comptroller